

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 22, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE –** **Sam Duerr**
Pleasantdale Elementary

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of July 25, 2011
- *B. Received and Filed Draft Space Needs Committee Meeting of August 16, 2011
- *C. Received and Filed Approved Veterans Memorial Committee Meeting of June 29, 2011

6. **ORDINANCES**

- *A. Approved An Ordinance Amending Section IV.I.21 of the Burr Ridge Zoning Ordinance to Permit Residential Stand-By Generators in Side Yards (Z-16-2011: Section IV.I.21 Stand-By Generators)
- *B. Approved An Ordinance Granting a Special Use for the Outside Storage of Commercial Vehicles in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-17-2011: 280 Shore Drive – Suburban Life)
- *C. Approved An Ordinance Granting a Conditional Sign Approval and a Sign Variation Relative to the Village of Burr Ridge Sign Ordinance for Approval of a Subdivision Entryway Sign and for the Sign Height (S-05-2011: 5500 Woodview Drive – Tartan Ridge Subdivision)
- *D. Approved Ordinance Amending Section 35-11-1204 (b)(4) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Sign on Dolfor Cove)

7. RESOLUTIONS

- *A. Adopted Resolution Vacating Utility Easement at 220-240 Shore Drive

8. CONSIDERATIONS

- A. Approved Recommendation to Approve Design Concepts for the County Line Road Bridge over I-55

The Board approved recommendations regarding the schematic design elements incorporated in the overall County Line Road Bridge over I-55.

- B. Approved Space Needs Committee Recommendation to Hire Interior Environments, Inc. for Design Consultant Services in Conjunction with the Renovation of the Village Hall Board Room and Conference Room

A contract was awarded to Interior Environments, Inc., of Burr Ridge, for interior design services in the amount of \$13,850 plus expenses not to exceed \$4,150.

- C. Update on General Fund Financial Operations - FY 2010-11 (unaudited) and FY 2011-12 (1st Quarter)

- D. Tabled Consideration of Proposal to Video Tape Plan Commission Meetings (Tabled from May 9 Board meeting)

This item was tabled to the August 27, 2012 Board Meeting.

- E. Tabled Discussion Regarding Filling the Vacant Police Officer Position

This item was tabled to the November 28, 2012 Board Meeting.

- *F. Approved Recommendation to Award Contract for 2011 Pavement Marking Program

A contract was awarded to Superior Road Construction in the amount of \$15,905.79.

- *G. Approved Proclamation Designating September 17-23, 2011, as "Constitution Week"

- *H. Approved August 8, 2011 Vendor List

- *I. Approved August 22, 2011 Vendor List

- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT